



TOWN OF STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL
35 CENTRAL STREET • STONEHAM, MA 02180-2087
TEL: 781-279-2635 FAX: 781-438-6906
Karen DeAngelis, Retirement Administrator

Janice T. Houghton
Chairman

Ronald J. Florino
Member

Kathleen Sullivan
Member

James J. McDermott, Jr.
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, FEBRUARY 23, 2016 at 2:00 PM TOWN HALL – BANQUET HALL - BASEMENT

2016 FEB 19 A 9:12

STONEHAM
TOWN CLERK
REGISTRARS

1. Introduction of new Town Accountant, Donald Piatt.
2. Terry Gerlich & Jon Waite from SEI and Kevin O'Brien from FIA will be attending this meeting to discuss investing in two funds recommended by SEI.
3. Approval of the Minutes for the January 26, 2016 Open Meeting.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of February 2016 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
5. Approval of membership for Paul Melkonian, William King and David Athereton.
6. Note the passing of retiree Alma Marquis.
7. Miscellaneous
 - A legal notice regarding the hearing for a Cost of Living increase will be published in the Stoneham Independent on February 24, 2015. The Board will vote on the COLA at the March 29th meeting.
 - A Special Town Meeting has been scheduled for Monday, March 14, 2016 at 7:00 p.m.
8. List of members who have recently submitted an injury report, the date of the injury, and the department.
9. New Business: Discussion of any issues and/or correspondence received subsequent to the posting of the meeting which require Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).
10. Summary of PRIT Funds and SEI Investments

11. Copies of the following will be available for review and/or discussion:

- PRIT Statement for January 2016
- SEI Statement for January 2016
- Bank Reconciliation for January 2016
- Trial Balance for December 2015
- Certified Budget for December 2015
- PRIT Fund Worksheet for December 2015
- Income v. Payments for December 2015

12. Copies of PERAC Memoranda # 08/2016 - # 09/2016 will be included for review and/or discussion.

13. Next meeting is March 29th at 2:00.

14. Adjournment of Open Meeting.

15. Go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 and 3, for the purpose of discussing disability retirements and litigation strategies.

STONEHAM
TOWN CLERK
REGISTRARS
2016 FEB 19 A 9:12